

**Rumson Historic Preservation Commission  
Minutes of the Meeting January 17, 2019  
Charles S. Callman Courthouse**

**1. Call to Order**

The meeting was called to order at 6:00 PM by Chairman Charles Shay.

**2. Pledge of Alliance**

**3. Roll Call**

Present: Chairman Charles Shay, Vice Chairman Thomas Clark, Mr. Jon Carras, Mr. Jim Fitzmaurice, Mr. Steven Peterson, Council President Laura Atwell, Mr. Ross Millhiser and Mrs. Laura Tooker

Absent:

The Chairman declared a quorum present and announced that the notice requirements of the Open Public Meetings Act had been met by posting and mailing of a schedule all regular meetings of the Historic Preservation Commission for 2019 to the Asbury Park Press, the Two Rivers Times and the Rumson Borough Website.

**4. Approval of Minutes of December 20, 2018**

Motion to approve the minutes of the December 20, 2018 meeting was made Mr. Fitzmaurice and seconded by Mr. Peterson. Chairman Shay to forward to Mr. Day for posting on Borough Website.

**5. Chairman Report**

Nominations for the offices of Chairman, Vice Chairman and Secretary were made. Charley Shay, Tom Clark and Laura Tooker were unanimously voted Chairman, Vice Chairman and Secretary respectively.

**6. Liaison Report**

No reports.

## **7. 2018 Accomplishments**

Chairman Shay reported that all 2018 goals were met by the Commission and 2018 accomplishments included:

- 40 additional properties added to inventory, 2 properties were deleted.
- Histories of Borough parks uploaded to website.
- Biographies of the seven WWI Rumson servicemen killed in action (“Rumson and the First World War”) uploaded to the website thanks to an effort by Vice Chairman Clark and Bobbie Van Anda.
- Developed a plan to preserve “At Risk” Properties, which includes hard copy files in the George Moss History Room and electronic files stored in the cloud.
- HPC Awards recipients for 2018; Bobbi Van Anda for Preservation Champion and Kristen and John Hall for Restoration/Rehabilitation.
- Reorganization of George Moss History Room in Borough Hall
- Narration of Architectural Styles and Oceanic Tours completed on website.
- Designed plaques for HPC Award recipients and a plaque program for purchase by owners of structures listed in inventory in 2019.
- Research oldest building in Rumson - Bingham Hall confirmed 1842

Chairman Shay to present 2018 Accomplishments and 2019 Goals to Mayor and Borough Council.

## **8. 2019 Goals**

- Website Updates: Add homes built in 1919 to inventory, continue to review and update
- Continue to add Rumson history material to website
- Add style overlays to Glossary photos
- Explore with Deane-Porter and Forrestdale schools an opportunity to restore a Rumson History curriculum
- Complete the reorganization of the George Moss History Room by mid-year 2019
- Rumson Road Street Light Project – Complete mid-2019 and submit to Borough for consideration
- Implement plaque program for property owners on inventory list – Target date of March 1 for mailing. Article regarding the program to be included in Borough newsletter.
- HPC Award Program – new nomination form has been updated on HPC website and nominations for 2019 are due by March 31, 2019.

## **9. Next Meeting**

The next meeting will be held Thursday, February 21, 2019 at Charles S. Callman Courthouse at 6:00 PM.

## **10. Adjournment**

The meeting was adjourned at 7:07 PM after a motion by Mr. Peterson and seconded by Mr. Fitzmaurice.

Respectfully Submitted,

Mrs. Laura Tooker, Secretary